

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

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(916) 653-8031

**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Thursday, December 11, 2003

1416 9th Street, Room 1506-Large Conference Room
Sacramento, California

Announcement Date: December 1, 2003

9:00 a.m. **OPEN SESSION**

1. Approval of open session minutes of the August 21, 2003 meeting
2. Discussion of recent SAF/USDA Memorandum of Understanding
3. Discussion of issues involving the use of RPFs/Fire Safe Councils
4. Committee discussion of PFEC Goals/Issues for 2004
5. New and unfinished Business
6. Set next meeting date

11:00 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of closed session minutes of the August 21, 2003 meeting
2. Review of October 17, 2003 Examination
3. Review of disciplinary matters

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.

George D. Gentry, RPF 2262
Executive Officer, Foresters Licensing

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